

PUBLIC SERVICE COMMISSION OF WISCONSIN

Minutes and Informal Instructions of the Open Meeting of
Thursday, June 3, 2010

The Public Service Commission of Wisconsin (Commission) met as noticed. Present were Chairperson Callisto, Commissioner Meyer, and Commissioner Azar.

6690-FR-103 – Fuel Rules Proceeding to Adjust Wisconsin Public Service Corporation's Electric Rates Originally Set in Docket 6690-UR-119

The Commission approved the Notice of Proceeding and directed it be signed by the Secretary to the Commission on behalf of the Commission.

6690-SB-131 – Application of Wisconsin Public Service Corporation to Implement a \$115,000,000 Three-Year Credit Facility

The Commission approved the Notice of Investigation and directed it be signed by the Secretary to the Commission on behalf of the Commission.

190-CW-113 – Application of Appleton Water Department, Outagamie, Calumet, and Winnebago Counties, Wisconsin, to Install the Membrane Wetwell Weir Modifications of the Phase 1B Improvements to the Water Treatment Plant to Increase Capacity and Operational Flexibility

The Commission approved the Notice of Investigation and directed it be signed by the Secretary to the Commission on behalf of the Commission.

1125-RW-151 – Tolls to be Charged by the Chippewa and Flambeau Improvement Company for the Six-Month Period Ending December 31, 2009

The Commission approved the Notice of Investigation and directed it be signed by the Secretary to the Commission on behalf of the Commission.

6390-CW-106 – Application of the Town of Brookfield Sanitary District No. 4, Waukesha County, Wisconsin, to Construct a 300,000 Gallon Elevated Water Tank and Water Main Connection

The Commission approved the Notice of Investigation and directed it be signed by the Secretary to the Commission on behalf of the Commission.

5-GI-114 – Investigation on the Commission’s Own Motion to Examine Natural Gas Fixed Bill and Fixed Price Programs

The Commission did not approve including a rolling average of past under-recoveries/over-recoveries of program expenses in the calculation of the fixed bill natural gas prices.

The Commission determined that the cap on the amount of potential annual over-recoveries should be set at \$60.

The Commission determined that the administrative charge should remain at 7 percent.

The Commission agreed to make the programs permanent, but retained jurisdiction to review the programs in the future.

The Commission directed the Gas and Energy Division to draft an order consistent with its discussion.

1-AC-232 – Water Conservation and Construction Rules

The Commission approved the request to open a rulemaking docket regarding water conservation and construction rules for water public utilities.

The Commission approved a Statement of Scope and directed Commission staff to prepare and transmit the necessary documents.

137-CE-140 – Application of American Transmission Company LLC, as an Electric Public Utility, to Construct a New 138 kV Line Between the Existing Canal Substation in the Town of Sturgeon Bay and the Dunn Road Substation in the Town of Sevastopol, in Door County, Wisconsin

The Commission discussed the record in this docket and made determinations, including the following:

1. The application filed on behalf of American Transmission Company to construct a new 138 kV line between the existing Canal Substation and the Dunn Road Substation is modified and approved.
2. ATC’s Proposed Route, consisting of the Common Segments (A-1, A-2, A-3, B, C, D-1, D-2 and H) and Segments E-1, E-2 and E-3 and I, is authorized.

3. ATC's estimated cost of the approved route of \$24,738,300 is appropriate. Should ATC become aware that the project cost may exceed the estimated cost by more than 10 percent, it shall promptly notify the Commission.
4. ATC is directed to work with one of the homeowners, Mr. Devault, to address the design and location issues related to his property. The Commission determined that a dollar cap be placed on costs involved in mitigating the aesthetic impacts on the Devault property portion of the project.

The Commission directed the Gas and Energy Division to draft an order consistent with its discussion.

The Commission adjourned the meeting at 11:06 a.m.

Sandra J. Paske
Secretary to the Commission